

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: December 15, 2005
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - November 17, 2005
 - 2. Executive Session - November 17, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Board-Related Correspondence
 - A. Letter from U.S. Department of HUD Dated November 10, 2005
 - B. Letter to Sen. Donna Mercado Kim Dated November 22, 2005
 - 2. Request to Change 2006 Board Meeting Dates
 - 3. Housing Development
 - 4. U.S. Department of HUD
 - 5. Community Relations
 - 6. Tenant Relations
 - 7. Staff Relations
 - 8. 2006 Legislative Activities
 - 9. Reports
 - A. Contracts and Change Orders Over \$25,000
 - B. Property Management & Maintenance Branch Report
 - 1. Monthly Status Report
 - 2. Improvement Plan
 - 3. Vacant Unit Repair Strategy
 - 4. PHAS Vacant Unit Turnaround Certification
 - 5. Vacancy Report
 - 6. Evictions and Appeal Summary
 - 7. State LIPH Activity Report
 - 8. Analysis of Collection Performances
 - C. Planning and Evaluation Office
 - D. Finance Branch
 - E. Development Section
 - F. Construction Management Section
 - G. Homeless Programs Office

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AGENDA (Cont'd)

III. REPORTS (Cont'd)

- B. Finance Subcommittee
 - 1. Capital Fund Program
 - 2. Section 8 Fund Program
- C. Non-Ceded Land Development Subcommittee

IV. DISCUSSION AND/OR DECISION MAKING

- 3. Accept the Audited Financial Statements of the Housing and Community Development Corporation of Hawaii for the Fiscal Year Ended June 30, 2005
- 4. Approval of the Calculation of Performance Funding System Operating Subsidy for Calendar Year 2006 for the Federal Low Rent Program
- 5. Approval of Proposals and Execution of Development Agreements for New Projects at the Kau'olu (Crown) Properties Subdivision in Waipahu, Oahu, Hawaii; TMK (1) 9-4-17:53, 54 & Portion of 58
- 6. Approval of the Transfer to the Hawaiian Electric Company, Inc. of a 1.112 Acre Remnant Parcel Within the Villages of Kapolei, Honouliuli, Ewa, Oahu, Hawaii, TMK (1) 9-1-16:90 (por.)
- 7. Approval of the Revision to Chapter 7 of the Admissions and Continued Occupancy Policy for Federal Public Housing to Include the Use of the Department of Housing and Urban Development's Enterprise Income Verification System
- 8. Approval of the Revision to Chapter 7 of the Administrative Plan for the Section 8 Housing Choice Voucher Program to Include the Use of the Department of Housing and Urban Development's Enterprise Income Verification System
- 9. Approval of Resolution No. 101 Expressing Support of County Affordable Housing Efforts and Offering HCDCH Assistance to Work Together to Facilitate the Development of Affordable Housing
- 10. Report to the Twenty-Third Legislature Pursuant to Act 227, Session Laws of Hawaii 2002 Requesting the Housing and Community Development Corporation of Hawaii to Submit a Report Relating to Public Housing Eviction Procedures
- 11. Approval of Report to the Twenty-Third Legislature Pursuant to Section 39 of Act 178, Session Laws of Hawaii 2005 Requesting the Department of Human Services to Submit a Report Relating to Homeless Program Services
- 12. Discussion and Possible Action on Report to the Twenty-Third Legislature Relating to the Reorganization of the Housing and Community Development Corporation of Hawaii Pursuant to Act 196, Session Laws of Hawaii 2005
- 13. Discussion and Adoption of Policy Guidance Regarding Housing and Community Development Corporation of Hawaii Asset Management

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AGENDA (Cont'd)

V. EXECUTIVE SESSION

- A. Discussion of Litigation Matters Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
 - 1. Rodell Smith v. HCDCH, 3rd Circuit Court (Civil No. 04-1-0069K)
 - 2. Jack Waters v. HCDCH, 1st Circuit Court (Civil No. 05-1-0815-05)
 - 3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508
ACK/BMK)
- B. Discussion of Letter from U.S. Department of HUD Dated November 21, 2005
Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- C. Discussion of Evaluation Criteria for the Executive Director and Executive
Assistant Pursuant to §§92-5(a)(2), Hawaii Revised Statutes

VI. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.